

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 23, 2010
Secretary of State

Entity Name: MTC TAMPA HOLDINGS, LLC

Current Principal Place of Business:

9810 BAYBORO BRIDGE DR
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

9810 BAYBORO BRIDGE DR
TAMPA, FL 33626

New Mailing Address:

FEI Number: 20-1779509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, TIMOTHY J
9810 BAYBORO BRIDGE DR
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MASON, TIMOTHY J
Address: 9810 BAYBORO BRIDGE DR
City-St-Zip: TAMPA, FL 33626

Title: MGRM
Name: MASON, MICHELE H
Address: 9810 BAYBORO BRIDGE DR
City-St-Zip: TAMPA, FL 33626

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TIMOTHY J MASON

MGRM

03/23/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date